

## Export Regulatory Compliance Update

*Wednesday, July 20, 2016*

*All conference materials available for download at:*

[www.mass.gov/export/update2016](http://www.mass.gov/export/update2016)

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| <b>9:30 a.m.</b>  | <b>Registration &amp; Continental Breakfast</b>   |
| <b>10:00 a.m.</b> | <b>Welcome</b><br>Paula Murphy, Director – Massachusetts Export Center  |
| <b>10:05 a.m.</b> | <b>Panel on Export Controls</b><br><i>Moderated by John Burke, Partner – Baker &amp; Hostetler LLP</i><br><br><b><i>Export Controls Update</i></b> <ul style="list-style-type: none"><li>• Ian Moss, Counsel – Baker &amp; Hostetler LLP</li></ul><br><b><i>Best Practices for Export Controls Compliance</i></b> <ul style="list-style-type: none"><li>• Karen Wyman, Senior Manager, Trade Compliance – Elbit Systems of America</li><li>• Jonathan Wise, Trade Policy Manager – Keysight Technologies and Co-Chair, BIS Information Systems Technical Advisory Committee (ISTAC)</li></ul> |
| <b>11:15 a.m.</b> | <b>Break</b>  |

**11:30 a.m.**

**Panel on Sanctions**

*Moderated by Kerry Scarlott, Partner – Baker & Hostetler LLP*

***Sanctions Policy Update***

Melvin Schwechter, Partner – Baker & Hostetler LLP

***Best Practices for Sanctions Compliance***

- Kristine Pirnia, Executive Counsel, Trade Compliance – General Electric Company

**12:30 p.m.**

**Lunch**

**1:15 p.m.**

**Lessons Learned from Recent Enforcement Actions**

Kerry Scarlott, Partner – Baker & Hostetler LLP

**1:40 p.m.**

**Panel on Information Security**

*Moderated by Melinda McLellan, Counsel – Baker & Hostetler LLP*

***Managing Information Security Risks in a Global Business Environment***

- Nicholas Bennett, Director of Professional Services - Mandiant
- Timothy Russell, Supervisory Special Agent, Boston Cyber Criminal Squad – Federal Bureau of Investigation

**2:25 p.m.**

**Break**

2:40 p.m.

**Special Guest Speaker**

- Timothy Mooney, Senior Export Policy Analyst - U.S. Department of Commerce Bureau of Industry & Security

*Mr. Mooney will discuss the latest export regulatory policy trends and issues, including continued Export Control Reform implementation and the newly-released export control definitions rule.*

3:35 p.m.

**Panel on Compliance Best Practices**

*Moderated by Paula Murphy, Director – Massachusetts Export Center*

***Best Practices for Deemed Export Compliance and Technology Control Management***

- Janet Johnston, Export Control Officer – Massachusetts Institute of Technology

***Best Practices for Global Trade Compliance within the Supply Chain***

- Chad Geary, International Supply Chain Compliance Manager – Raytheon Integrated Defense Systems

***Best Practices for End Use and End User Screening***

- Scott Barney, Export Compliance Manager – L-3 Communications Security & Detection Systems

***Best Practices for Restricted Party Screening and Automation***

- Richard Lefko, Senior Manager, International Trade Compliance – EMC Corporation

***Best Practices for Export Compliance Auditing & Oversight***

- Michael Zucker, Export Control Specialist – General Electric Company

5:00 p.m.

**Adjourn to Networking Reception**